



Topsfield Finance Committee  
Minutes to the Meetings  
April 9, 2012

**I. Call to Order:** Mark Lyons, Chairman, called the meeting to order at 7:00 PM, with Heidi Bond, Paul Dierze, Karen Dow, Kathryn Hartmann, Stephen Lais and Daniel Shugrue present. Also in attendance were Selectman Ken Vogel and Town Administrator Ginna Wilder. Selectman Richard Gandt joined the meeting at 7:03 PM. Chairman of the Topsfield Elementary School Committee Jeanine Cunniff joined the meeting at 7:11 PM.

**II. Annual and Special Town Meeting Warrant Article Assignment Review:** The Committee reviewed and finalized responsibilities for presentation of Warrant Article recommendations at Town Meeting. The following tables show the initials of the member who will speak to recommendations for each Article at the Annual and Special Town Meetings.

Annual Town Meeting Warrant Article	Finance Committee Member Initials
2	ML
3	KD
4	SL
5	HB
6	HB
7	SL
8	PD
9	PD
10	SL
11	SL
12	PD
13	SL
14	SL
15	SL
16	DS
17	DS
18	DS
19	KH
20	SL
21	PD
22	HB
23	HB
24	DS

<b>25</b>	<b>KD</b>
<b>26</b>	<b>DS</b>
<b>27</b>	<b>KD</b>
<b>28</b>	<b>ML</b>
<b>29</b>	<b>KH</b>
<b>30</b>	<b>KD</b>
<b>31</b>	<b>PD</b>
<b>32</b>	<b>PD</b>
<b>33</b>	<b>PD</b>
<b>34</b>	<b>KD</b>
<b>35</b>	<b>HB</b>
<b>36</b>	<b>ML</b>
<b>37</b>	<b>ML</b>
<b>38</b>	<b>ML</b>

<b>Special Town Meeting Warrant Article</b>	<b>Finance Committee Member Initials</b>
<b>2</b>	<b>ML</b>
<b>3</b>	<b>ML</b>
<b>4</b>	<b>SL</b>
<b>5</b>	<b>PD</b>
<b>6</b>	<b>KD</b>
<b>7</b>	<b>SL</b>
<b>8</b>	<b>ML</b>

**III. Upcoming Meeting Schedule:** The Finance Committee will meet on April 23, 2012, at 7:00 PM at the Proctor School. It will also meet at 6:00 PM, May 1, 2012, prior to the Annual Town Meeting, also at Proctor.

**IV. Adjourn:** A motion was made by Stephen Lais to adjourn at 7:12 PM, seconded by Paul Dierze, voted in favor 7-0.

Respectfully submitted,  
Lexie Winslow

Attachments:

- a) Topsfield 2012 Annual and Special Town Meeting Warrants, 4/2/12 version